



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, January 06, 2010**

12/31/2009 9:51 AM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

### **Wednesday, January 06, 2010**

8:30 a.m. Committee # 2 - PUBLIC WORKS  
 9:00 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS  
 9:30 a.m. Committee # 1 - BUDGET AND FINANCE  
 10:00 a.m. Committee # 10 - GENERAL GOVERNMENT  
 11:30 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 12:00 p.m. LUNCH  
 12:30 p.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING  
 12:50 p.m. Committee # 14 - DELINQUENT TAX PROPERTY

### **8:30 a.m. - Committee # 2 - PUBLIC WORKS**

1. [A resolution approving an intergovernmental agreement and temporary construction easement with the City of Olive Branch, Mississippi for road improvements to Stateline Road. Sponsored by Commissioner Deidre Malone.](#)
2. [A resolution approving a contract with Chris Hill Construction in the amount of \\$2,388,945.00 and \\$50,000.00 for an extra work allowance for a total amount of \\$2,438,945.00 for the construction of the Midtown to Shelby Farms Park Greenway Bike/Pedestrian Trail; and approving an amendment to the management agreement with the Shelby Farms Park Conservancy; and accepting and appropriating federal through state grant funds in the amount of \\$1,500,000.00; and amending the FY 2009-2010 General Operating and Capital Improvement Projects budgets; and this item requires expenditures of federal through state grant funds in the amount of \\$1,500,000.00; and private donor grant funds in the amount of \\$275,000.00; and County CIP matching funds in the amount of \\$375,000.00; and County CIP contingency funds in the amount of \\$288,945.00 for a total expenditure of \\$2,438,945.00 for said contract. Sponsored by Commissioner Deidre Malone.](#)
3. DISCUSSION - Update on Cotton Creek.

### **9:00 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

1. [A resolution amending the FY10 Budget in the amount of \\$406,757.00 to allow the acceptance and expenditure of reimbursement funds from Sprint Nextel in the amount of \\$406,757.00. Sponsored by Commissioner Sidney Chism.](#)

2. [A resolution amending the capital improvement project previously approved for Fiscal Year 2010 and approving a contract with Descon, Inc. and appropriating funds in the amount of \\$124,995.00 from Capital Improvement Project Number 101527 for the renovation of the restroom facility at the Shelby County Sheriff's Office Firearms Training Unit and this item requires expenditure of Capital Improvement Program Funds in the amount of \\$124,995.00. Sponsored by Commissioner Sidney Chism.](#)
3. [A resolution approving a sub-award to Fayette County Emergency Management Agency \(EMA\) on behalf of Memphis/Shelby County Office of Preparedness in the amount of \\$100,000.00 in accordance with the 2008 Urban Area Security Initiative Grant Funds, and this item requires the expenditure of pass thru funds in the amount of \\$100,000.00 under the U.S. Department of Homeland Security Grant Programs. Sponsored by Commissioner Sidney Chism.](#)
4. [A resolution approving the expenditure of funds by the Office of Preparedness FY 2010 Operating Budget in the amount of \\$196,188.20 to Motorola, for portable radios requested by the City of Germantown, and this item requires the expenditure of pass thru grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \\$196,188.20. Sponsored by Commissioner Sidney Chism.](#)
5. [A resolution approving a sub-award to the City of Bartlett on behalf of Shelby County Office of Preparedness in the amount of \\$102,144.00 in accordance with the 2008 Urban Area Security Initiative Grant Funds, and this item requires the expenditure of pass through funds in the amount of \\$102,144.00 under the U.S. Department of Homeland Security grant programs. Sponsored by Commissioner Sidney Chism. \(DEFERRED FROM 12/21/09\)](#)
6. [Resolution approving an amendment to the lease agreement adopted June 1, 2009 as Item No. 9, leasing Fire Station #65, located at 2870 Rockcreek Parkway, in the County of Shelby, to the City of Memphis, acting through the City's Fire Services Division to provide fire services and assistance in firefighting for residents annexed into the City of Memphis and authorizing the Shelby County Mayor to execute the amendment to agreement. Sponsored by Commissioner Wyatt Bunker.](#)

**9:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. [ORDINANCE - SECOND READING - An Ordinance amending Shelby County Code of Ordinances Section 2-56 to 2-71 to update the Shelby County, Rules and Regulations to reflect significant change made. Sponsored by Commissioner Deidre Malone](#)
2. [Resolution to purchase HP Nonstop Virtual Tape Solution from Venture Technologies, Inc. in the amount of \\$195,423.62 and this item requires expenditure of funds in the amount of \\$195,423.62 from FY 2009-2010 Capital Improvement Project 909-201871-7077, Computer Equipment. Sponsored by Commissioner J.W.Gibson.](#)

3. [Resolution amending the FY2010 operating budget of the Hotel Motel Tax Fund to provide for payment to the Memphis and Shelby County Sports Authority. This resolution is sponsored by Commissioner J. W. Gibson.](#)
4. [Resolution approving expenditure of funds in the amount not to exceed \\$87,000.00 for the purchase of one \(1\) air handling unit from Johnson Controls, Inc. for the renovation of the Shelby County Office Building at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$87,000.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Deidre Malone.](#)
5. [Resolution approving expenditure of funds in the amount not to exceed \\$46,220.00 for the purchase of two \(2\) boilers from Engineered Mechanical Equipment, Inc. for the renovation of the Shelby County Office Building at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$46,220.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Deidre Malone.](#)
6. [Resolution approving expenditure of funds in the amount not to exceed \\$17,168.00 for the purchase of five \(5\) variable frequency drives from Gorham/Schaffler dba G/S Automation for the renovation of the Shelby County Office Building at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$17,168.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Deidre Malone.](#)
7. [Resolution to amend the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar, with a reduction of \\$105,000.00, and to amend the FY 2009-2010 Budget for CIP Number 307371, Office Buildings, with an increase of \\$105,000.00, to provide for relocation of District Attorney General office space, and to amend the appropriation made in Resolution No. 4 adopted on October 19, 2009. Sponsored by Commissioner Deidre Malone.](#)
8. [Resolution approving contract in the amount not to exceed \\$49,100.00 with Medfac Engineering, LLC for providing engineering services for elevator modernization at 157 Poplar, and this item requires expenditure of County CIP Funds in the amount of \\$49,100.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Deidre Malone.](#)
9. [Resolution approving contract in the amount not to exceed \\$127,028.00 with Jessie Bryant Roofing for roof replacement at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$127,028.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Deidre Malone.](#)

10. [Resolution approving contract in the amount not to exceed \\$588,898.00 with Barnes & Brower, Inc. for renovating restroom facilities for Americans with Disabilities Act \(ADA\) Compliance at 201 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$588,898.00 from the FY 2009-2010 Budget for CIP Number 307371, Office Buildings. Sponsored by Commissioner Deidre Malone.](#)

**10:00 a.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the County Mayor's nomination of David Brackstone for appointment to the Shelby County Ethics Commission. Sponsored by Commissioner George Flinn.](#)
2. [Resolution approving the County Mayor's nomination of Pamela Beasley and Warren Funk for reappointment to the Shelby County Conservation Board. Sponsored by Commissioner George Flinn.](#)
3. [Resolution approving appointment of the three employee members to the Unified Personnel Policy Committee \(UPPC\). Sponsored by Commissioner George Flinn. \(DEFERRED FROM 12/21/09\)](#)
4. Interviews for Interim Shelby County Commissioner for District 4, Position 3.
5. Interviews for State Representative, District 85.
6. [Resolution to Amend Shelby County Retirement System Plan B to Add an Automatic Cost of Living Adjustment for Certain Retirees and Survivors. Sponsored by Commissioner J. W. Gibson.](#)
7. [Resolution to amend Shelby County Retirement System Plan B to add an automatic Cost of Living Adjustment for certain retirees and survivors for calendar years 2010, 2011, and 2012. Sponsored by Commissioner J.W. Gibson, II. \(DEFERRED FROM 12/21/09\)](#)
8. [Resolution to amend the FY 2010 Operating Budget to appropriate additional funds in the amount of \\$50,000.00 for the Tire Recycling Program, and to amend the interlocal agreement with the City of Memphis to extend the tire redemption program and this item requires the expenditure of County General Funds in the amount of \\$50,000.00. Sponsored by Commissioner Steve Mulroy.](#)
9. [Resolution receiving and filing the oath of office and a copy of the bond for Interim Mayor Joe Ford and directing the County Attorney to record the bond in the office of the Shelby County Register. Sponsored by Commissioner George Flinn.](#)
10. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

**11:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. [CASE NO. S.U.P. 09-217 CO](#)  
 APPLICANT: Memphis Stone & Gravel Company  
 LOCATION: West side of Millington-Arlington Road; 1,400 feet west of Osborn town Road  
 REQUEST: Sand and gravel mining  
 RECOMMENDATIONS:  
 Memphis and Shelby County Office of Planning and Development:  
 APPROVAL WITH CONDITIONS  
 Memphis and Shelby County Land Use Control Board:  
 APPROVAL WITH CONDITIONS  
 (Notice of public hearing published in the Daily News on Friday, December 11, 2009.)  
 (DEFERRED FROM 12/21/09)

**12:00 p.m. - LUNCH BREAK**

**12:30 p.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING**

1. [Resolution to amend the Shelby County Budget for FY 2010 in the amount of \\$1,519,632.00 by establishing operating fund number 228 to accurately account for the expenditure of funds for the period of January 1, 2010 through June 30, 2010 under a new lead based paint hazard control grant from the U.S. Department of Housing and Urban Development and to appropriate said funds. This item requires an expenditure of \\$1,519,632.00. Sponsored by Commissioner Henri E. Brooks.](#)
2. [Resolution by the Board of Commissioners of Shelby County urging the creation of a joint City/ County task force for the purpose of identifying, evaluating and recommending effective short and long-term strategies, tools and public policy solutions for increasing inner city development, redevelopment, employment, revitalization and economic development rebirth as viable and sustainable green communities. Sponsored by Commissioner Henri E. Brooks.](#)
3. DISCUSSION - THDA Tax Credit Allocation Process.

**12:50 p.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution approving the sale of nine \(9\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 97.5, 0102, 0201, 0204, 0304, 0306, and 0406, to identified purchasers at various prices collectively totaling \\$49,100.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri E. Brooks.](#)